



*Committed Today for a Better Tomorrow*

REGULAR MEETING OF THE  
LEE COUNTY BOARD OF COMMISSIONERS  
106 HILLCREST DRIVE  
SANFORD NC 27330  
MONDAY, OCTOBER 30, 2006  
9:00 A.M.

## **A G E N D A**

### **CALL TO ORDER**

### **INVOCATION**

### **PLEDGE OF ALLEGIANCE**

### **I. ADDITIONAL AGENDA**

### **II. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board).

- A. Minutes from the October 16, 2006 regular meeting (pages 1-10)
- B. Minutes from the October 16, 2006 closed session (page 11)
- C. Request from Sheriff's Department to receive funds from the 2006 Edward Byrne Memorial Justice Assistance Grant (pages 12-13)
- D. Approval of Social Services *2007-2009 Lee County Work First Plan* (pages 14-54)
- E. Approval to increase COLTS trip rates (pages 55-56)
- F. Resolution to abandon portion of Rocky Fork Church Road (pages 57-61)
- G. Budget amendment # 10/30/06/#06 (pages 62-69)
- H. Revised preliminary plat for Cottage Village Phase I (Carolina Trace), and new subdivision by Van Harris off John Garner Road (pages 70-84)
- I. Amendment to Lee County Pay Classification Schedule (pages 85-104)

### **III. PUBLIC COMMENTS**

### **IV. OLD BUSINESS**

- A. Request for additional Sheriff Department Courthouse security personnel – Capt. James Estes (pages 105-109)
- B. Update on 2007 Revaluation Project and presentation of Schedule of Values – Tim Cain and Lisa Faulker (pages 110-111)

**V. NEW BUSINESS**

- A. Consider salary increase for members of the Board of Equalization and Review – Albert Adcock (pages 112-122)
- B. Discussion reference construction of new Inpatient Hospice Facility in Lee County – Alan Leonard (pages 123-130)
- C. Presentation of County's financial statement – Lisa Minter (pages 131-161)

**VI. PUBLIC HEARING**

- A. Public hearing and approval of NC Department of Transportation FY 2007-08 Community Transportation Program Grant application – Debbie Davidson (pages 162-170)

**VII. APPOINTMENTS**

- A. Appointments to the Board of Equalization and Review (pages 171-172)

**VIII. MANAGER'S REPORT**

- A. Monthly Financial Report for September 2006 (pages 173-178)
- B. Update on BRAC project – Lesa Price (page 179)
- C. Update on Caremark Prescription Drug Card Program – David Smitherman (page 180)

**IX. COMMISSIONERS COMMENTS**

**ADJOURN**